

**WILLIAMSBURG CITY COUNCIL  
MINUTES  
SPECIAL MEETING OF AUGUST 11, 2004**

The Williamsburg City Council Interview Committee met on Wednesday, August 11, 2004, at 8:30 a.m., in the Small Conference Room, third floor of the Municipal Building.

**ATTENDANCE**

Present were Mayor Zeidler and Mr. Chohany. Ms. Crist, Clerk of Council was also present.

The Interview Committee met to interview candidates for appointment to the Library Board and Arts Commission. Applicants scheduled for interviews were: Laura Pass Barry (Arts), Nancy Jean Milton (Arts/Library), Ed Moreno (Library), Terence J. Wehle (Library), and Jackie Polizzi (Arts).

**CLOSED SESSION**

Mr. Chohany Moved that the committee go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to boards and commissions. The Motion Was Seconded by Ms. Zeidler.

Recorded Vote on the Motion:

Aye: Zeidler and Chohany

No: None

The meeting adjourned at 8:32 a.m.

At 9:35 a.m. Council met in Open Session.

Mr. Chohany Moved Certification of Closed Meeting. The Motion was Seconded by Ms. Zeidler.

Recorded Vote on the Motion:

Aye: Zeidler, Chohany

No: None

**CERTIFICATION OF CLOSED MEETING**

Date: August 11, 2004

Motion: Mr. Chohany Second: Ms. Zeidler

WHEREAS, the Interview Committee of the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Interview Committee of the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Chohany, Zeidler

No: None

Absent During Vote: None

Absent During Meeting: None

Ms. Crist informed committee members that Mr. Terence J. Wehle missed his appointment for an interview because of a work obligation.

The meeting adjourned at 9:36 a.m.

Approved: September 9, 2004

Shelia Y. Crist  
Clerk of Council

Jeanne Zeidler  
Mayor